



## AGENDA

### FACILITIES AND CONSTRUCTION COMMITTEE MEETING

Wednesday, May 3, 2017 at 6:00 PM

9321 W. Sam Houston Pkwy S. Houston, TX 77099

Austin Meeting Room, 2nd Floor

### AGENDA ITEMS

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Review and consider approval of the construction bid project for the HSI – El Paso Expansion project
- V. Review and consider approval of the construction bid project for the HSI - Carrollton – New Gym buildout project
- VI. Review and consider approval of the construction bid project for the HSI Carrollton – Gym Remodel project
- VII. Review and consider approval of the proposed change order #11 for the HS Enrichment buildout project
- VIII. Review and consider approval of the proposed change order #05 for the HSI – Brownsville buildout project.
- IX. Review and consider approval of the proposed change order #10 for the HSI – Brownsville buildout project
- X. Closing Remarks & Adjournment